



COMMONWEALTH OF KENTUCKY
MICHAEL G. ADAMS, SECRETARY OF STATE

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Michael G. Adams
Kentucky Secretary of State
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Division of Business Filings
P.O. Box 718
Frankfort, KY 40602
(502) 564-3490
www.sos.ky.gov

Certificate of Authority
(Foreign Business Entity)

FBE

Pursuant to the provisions of KRS 14A – 030 the undersigned hereby applies for authority to transact business in Kentucky on behalf of the entity named below and, for that purpose, submits the following statements:

1. The entity is a: ☐ profit corporation ☒ nonprofit corporation ☐ professional limited liability company
☐ business trust ☐ limited liability company ☐ statutory trust
☐ limited partnership ☐ ltd cooperative association ☐ public benefit corporation
☐ non-profit llc ☐ professional service corporation ☐ other

2. The name of the entity is NATIONAL MAIN STREET CENTER, INC.
(The name must be identical to the name on record with the Secretary of State.)

3. The name of the entity to be used in Kentucky is (if applicable): _____
(Only provide if "real name" is unavailable for use; otherwise, leave blank.)

4. The state or country under whose law the entity is organized is DELAWARE

5. The date of organization is OCTOBER 24, 2012 and the period of duration is _____
(If left blank, duration is considered perpetual.)

6. The mailing address of the entity's principal office is
53 WEST JACKSON BLVD., SUITE 350 CHICAGO IL 60604
Street Address City State Zip Code

7. The street address of the entity's registered office in Kentucky is
421 West Main Street Frankfort KY 40601
Street Address (No P.O. Box Numbers) City State Zip Code

and the name of the registered agent at that office is Corporation Service Company

8. The names and business addresses of the entity's representatives (secretary, officers and directors, managers, trustees or general partners):

(SEE ATTACHED LIST)

Name	Street or P.O. Box	City	State	Zip Code
Name	Street or P.O. Box	City	State	Zip Code
Name	Street or P.O. Box	City	State	Zip Code

9. If a professional service corporation, all the individual shareholders, not less than one half (1/2) of the directors, and all of the officers other than the secretary and treasurer are licensed in one or more states or territories of the United States or District of Columbia to render a professional service described in the statement of purposes of the corporation.

10. I certify that, as of the date of filing this application, the above-named entity validly exists under the laws of the jurisdiction of its formation.

11. If a limited partnership, it elects to be a limited liability limited partnership. Check the box if applicable: ☐

12. If a limited liability company, check box if manager-managed: ☐

13. This application will be effective upon filing.

[Signature] John Chomiak, Assistant Secretary FEBRUARY 27, 2024
Signature of Authorized Representative Printed Name & Title *and Chief Financial Officer* Date

I, Corporation Service Company, consent to serve as the registered agent on behalf of the business entity.
Type/Print Name of Registered Agent

Stephen Chandler Corporation Service Company Assistant Secretary 3/16/2024
Signature of Registered Agent Printed Name Title Date

**NATIONAL MAIN STREET CENTER, INC.
OFFICERS AND DIRECTORS AS OF FEBRUARY 27, 2024 ***

Board Officers

Chair:	Jess Zimbabwe
Vice Chair:	John Mitterholzer
Secretary:	Darryl Young
Treasurer:	Irvin Henderson

Directors

Deshea Agee
Jenice Contreras
Kevin Daniels
Irvin Henderson
Tom Mayes
Ed McMahon
John Mitterholzer
Chris Wilson
Michael Wagler
Darryl Young
Jess Zimbabwe

Officers of the Corporation

President and Chief Executive Officer:	Erin Barnes
Vice President and Chief Impact Officer:	Hannah White
Vice President and Chief Program Officer:	Matthew Wagner
Assistant Secretary and Chief Financial Officer:	John Chomiak

*** All Officers and Directors may be reached at the principal office address:**

**National Main Street Center, Inc.
53 West Jackson Blvd., Suite 350
Chicago, Illinois 60604**

Email: info@mainstreet.org

**NATIONAL MAIN STREET CENTER, INC.
DIRECTORS AND OFFICERS AS OF FEBRUARY 23, 2024 ***

Directors

Deshea Agee
Jenice Contreras
Kevin Daniels
Irvin Henderson
Tom Mayes
Ed McMahon
John Mitterholzer
Chris Wilson
Michael Wagler
Darryl Young
Jess Zimbabwe

Officers of the Corporation

President and CEO:	Erin Barnes
Vice President:	Hannah White
Vice President:	Matthew Wagner
Assistant Secretary:	John Chomiak
Secretary:	Darryl Young
Treasurer:	Irvin Henderson

*** All Officers and Directors may be reached at the principal office address:**

**National Main Street Center, Inc.
53 West Jackson Blvd., Suite 350
Chicago, Illinois 60604**